

**COMMISSIONERS COURT
AGENDA POSTING #2009 - 030**

BE IT REMEMBERED ON THIS THE 24th DAY OF MARCH, 2009
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, MILT PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & RAY STELLY
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION WAS GIVEN BY RAY STELLY, COUNTY AUDITOR.
 - PLEDGES WERE LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. LOU LYLES AND ANN ZEIGLER WITH THE CHILD WELFARE BOARD REPORTED THAT THE ANNUAL CHRISTMAS WAS A HUGE SUCCESS. THEY CURRENTLY HAVE (90) CHILDREN IN CARE. APRIL IS CHILD PREVENTION WELFARE MONTH.

3. INFORMATIONAL REPORTS:
 - A. KENNETH HAMMACK, SHERIFF INVITED EVERYONE TO THE GROUND-BREAKING AT 11:30 A.M. FOR THE PROPOSED NEW JAIL FACILITY TODAY. HE PRESENTED THE COURT HIS MONTHLY REPORT FOR THE MONTH OF FEBRUARY, 2009.
 - B. JUDGE THOMPSON INTRODUCED KYLE MENCE, WITH U.S.CENSUS BUREAU, RESPONSIBLE FOR MAKING SURE EVERYONE IS COUNTED FOR 2010. IT IS VERY VITAL TO HAVE COMPLETE COUNT FOR CONSIDERATION OF THE FEDERAL GRANT FUNDS TO THE COUNTY.
 - C. COMMISSIONER OVERSTREET ANNOUNCED THE 64th ANNUAL TRINITY NECHES LIVE-STOCK SHOW AND AUCTION FOR THE 4-H STUDENTS OF POLK COUNTY, BEING HELD AT THE BARNEY WIGGINS RODEO ARENA ON HIGHWAY 146.
 - D. JEANETTE MONTGOMERY, HUMAN RESOURCES REPORTED THAT 64 EMPLOYEE'S HAVE SIGNED UP FOR THE HEALTH RISK ASSESSMENT PROGRAM. SOME HAVE RECEIVED T-SHIRTS & GIFT CARDS FOR ENTERING.
 - E. JUDGE THOMPSON CALLED ON THE COUNTY CLERK TO JOIN HIM AT THE CENTER OF THE COURT. HE READ THE "RESOLUTION" PRESENTED TO THE COUNTY CLERK FOR HER (22) YEARS OF EMPLOYMENT IN THE COUNTY CLERK'S OFFICE AND ENTERED THE RESOLUTION INTO THE RECORD OF THE COURT. THE COURT POSED FOR A PICTURE WITH MRS. MIDDLETON. SHE ANNOUNCED A "RETIREMENT RECEPTION" WILL BE HELD ON MARCH 27th, 2009 FROM 2:00 - 4:00 P.M. IN THE LOBBY OF THE COURTHOUSE. (SEE ATTACHED)

4. CONSENT AGENDA:

JUDGE THOMPSON ASKED THAT **ITEM - I** BE HEARD SEPARTELY ON THE LIST OF **ITEMS A THROUGH K.**

MOTION

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS A THROUGH K, EXCLUDING ITEM I, OF TODAYS CONSENT AGENDA.

ALL VOTING YES

A. APPROVE MINUTES OF PREVIOUS MEETINGS, MARCH 12, 2009 (REGULAR) AND MARCH 16, 2009 (SPECIAL SESSION).

B. APPROVAL OF BUDGET REVISIONS #2009-11, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)

C. APPROVE OF BUDGET AMENDMENTS #2009-11 (A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVAL AND PAYMENTS OF BILLS, BY SCHEDULE, INCLUDING ONE ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/05/09	2,939.42	ACH 484
3/05/09	47,156.28	ACH 485
3/05/09	11,028.56	ACH 486
3/05/09	28,259.40	ACH 487
3/05/09	283,723.24	ACH 488
3/05/09	2,718.62	ACH 489
3/05/09	226,991.45	131
3/05/09	2,239.65	2163356 - 216360
3/05/09	147,104.76	216361
3/05/09	420.00	216362
3/05/09	10,524.58	216363 - 216366
3/06/09	4,256.00	100648 - 100767 (VOID 100764 & ISSUE ACH)
3/06/09	2,460.00	100768 - 100871 (VOID 100868 & ISSUE ACH)
3/06/09	2,240.00	100872 - 100967 (VOID 100964 & ISSUE ACH)
3/06/09	1,812.00	10096 - 101078 (VOID 101075 & ISSUE ACH)
3/06/09	2,106.00	101079 - 101169 (VOID 101106 & ISSUE ACH)
3/06/09	1,062.00	101170 - 101236 (VOID 101232 & ISSUE ACH)
3/06/09	1,558.00	101237 - 101308 (VOID 101304 & ISSUE ACH)
3/06/09	703.45	216367 - 216369
3/06/09	44,489.94	216370 - 216414
3/06/09	2,500.00	216415
3/09/09	1,114.43	216416
3/09/09	33,326.00	216417
3/10/09	2,000.00	216418
3/10/09	1,479.00	137 (VOID 216419)
3/10/09	10,000.00	216420 (VOID 136)
3/11/09	7,448.00	ACH 490
3/11/09	360.00	216421
3/12/09	45,914.50	ACH 491
3/12/09	7,700.00	104
3/12/09	1,983.00	118
3/12/09	8,801.77	216422 - 216429
3/12/09	11,168.92	216430 - 216460
3/13/09	2,250.00	216461
3/18/09	15,740.98	103

DATE	AMOUNT	CHECK #
3/18/09	1,900.00	119
3/18/09	345,917.09	216462 - 216605
3/23/09	Addendum (To appear on future schedule)	\$ 733.02
TOTAL	\$ 1,323,397.04	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- G. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES;
- PRECINCT #1**
LOT 311, 312 & 313, IN WILD COUNTRY LAKE ESTATES #3, CAUSE NO.T08-058.
- PRECINCT #3**
LOTS 48, 49, 55, 122, 178 & 179, IN DAMASCUS WOODS, CAUSE NO.95-432.
- PRECINCT #4**
LOTS 213 - 216, IN BIG THICKET LAKE ESTATES #9, CAUSE NO. 95-403;
TRACT 1, IN BIG THICKET LAKE ESTATES #22, CAUSE NO. 99-121.
- H. APPROVAL OF INTERLOCAL PARTICIPATION AGREEMENT WITH COUNTY INFORMATION RESOURCES AGENCY (CIRA) FOR A COMMON INTEGRATED JUSTICE SYSTEM SOFTWARE SOLUTION FOR COUNTY GOVERNMENT .
- I. SKIPPED TO END.
- J. APPROVAL OF SHERIFF'S OFFICE APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
- K. APPROVE "ORDER" OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROAD SET ASIDE IN FINAL PLAT OF THE LAKE LIVINGSTON BUSINESS PARK SUBDIVISION OF POLK COUNTY, TEXAS (PCT #2) PARK AVE.

I. RECEIVED FY2008 AUDIT REPORT FROM ROBERT BELT, CPA OF BELT, HARRIS, & ASSOCIATES , LLLP.

MOTION

MOTONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO RECEIVE FY2008 AUDIT REPORT.
ALL VOTING YES.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE **ITEM #5**, "CONSIDER STATUS OF HURRICANE IKE DEBRIS REMOVAL TO INCLUDE ANY/ ALL NECESSARY ACTION REGARDING FINAL RELEASE OF **CONTRACT WITH TFR.**"
ALL VOTING YES.
6. MOTIONED BY BOB WILLIS, SECONDED BY MILT PURVIS, TO APPROVE PURCHASE OF **CHEVROLET PICK-UP FROM BOUNDS AUTOPLEX**, IN THE **AMOUNT OF \$24,166.19**, (SINGLE PURCHASE LESS THAT \$25,000), WITHOUT A TRADE-IN, AND AUTHORIZE PAYMENT FROM FUND BALANCE TO BE REIMBURSED BY YEAR'S END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES
7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVE DISTRICT ATTORNEY'S REQUEST FOR APPROVAL OF "RESOLUTION" SUPPORTING VICTIM COORDINATOR AND LIAISON GRANT APPLICATION TO THE OFFICE OF ATTORNEY GENERAL. (SEE ATTACHED)
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE **ITEM #8** "CONSIDER ORDER PROHIBITING OR RESTRICTING OUTDOOR BURNING."
ALL VOTING YES.

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN
COURT THIS 24th DAY OF MARCH, 2009 AT 10:25 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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